

Minutes of Regular Board Meeting School District of Tomahawk

A Regular Board Meeting of the School District of Tomahawk was held Tuesday, November 10, 2015, beginning at 6:30 PM in the High School Library.

- I. Pledge of Allegiance
- II. Roll Call: Ken Dirks, Cherie Hafeman, Dick Huseby, Cherie Krueger, Curtis Powell, Cathy Schmit, Tyler Stevenson, Kay Kissinger Wolf, Cathy Meyer. Also in attendance were: Penny Antell, Nathan Hanson, Mitch Hamm, Ryan Huseby, Scott Swenty, Paul Kurth, Terry Reynolds, Marilyn Powers, 17 members from the community and a representative from WJJQ and the Tomahawk Leader.
- III. Declaration of a Quorum: President Meyer declared there was a quorum.
- IV. Additional Agenda Items: There was none.
- V. Adoption of Agenda: Moved by Dirks, seconded by Schmit to adopt the agenda as printed.
- VI. Public Comment: Curtis Powell, Dick Huseby, Ann Swenty, Karli Cecil, Maggie Renn, Kiana Webie.
- VII. Consent Agenda Items
 - A. Approve Minutes from Board Meetings October 13 and 27, 2015
 - B. Approve Invoices from October 14 to November 10, 2015
 - C. Employment/Contract Adjustments
 - 1. Approve Resignations
 - Kelly Martello-Para Professional
 - Toni Tourdot-Middle School Yearbook Advisor
 - 2. Approve Above Pay Contracts
 - Stacie Petta-Elementary Yearbook Advisor
 - Lynn Phillips-Tier 2 PBIS Coach
 - Matt Hatzinger-High School Boys Assistant Hockey Coach
 - Brian Cole-High School Girls Assistant Hockey Coach
 - Matt Peplinski-Freshman Girls Basketball Coach
 - Ron Wilson-Freshman Boys Basketball Coach
 - 3. Approve Volunteers
 - Ted Towle-High School Wrestling Coach
 - Dan Reiter-High School Boys Swim Coach
 - Wyatt Schumitsch-High School Boys Swim Coach
 - Stacy Bolder-High School Girls Basketball Coach
 - Him Olson-Boys Basketball Coach
 - Garth Gerstenberger-Boys Basketball Coach
 - 4. Replacement Staff
 - Leanne Gunther-Half time Para Professional
 - D. Approve Meetings/Mileage and Expenses for Board Members: Moved by Dirks,

seconded by Huseby to approve the Consent Agenda items.

Motion carried. 9 ayes 0 nays

VIII. Student Council: reports given by Brynn Beaumier, Middle School representative, Zach Hanse, Mackenzie Marta, Harley Daniels, Elementary representatives, Madison Krueger-Brown High School Representative.

IX. Staff Reports: given by Paul Kurth, Mitch Hamm, Ryan Huseby, Scott Swenty, Penny Antell, Nathan Hanson, Terry Reynolds, Tyler Stevenson and Cathy Meyer.

X. Financial Report: No action was taken. Terry Reynolds reported on the September financials.

XI. Approve Amendment to Employee Handbook: Moved by Powell, seconded by Dirks and carried to approve the amendment to the Employee Handbook. Motion carried. 9 ayes 0 nays

XII. CLOSED SESSION pursuant to Wisconsin Statute 19.85 (1)(c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Moved by Powell, seconded by Dirks to approve to go into closed session pursuant to Wisconsin Statute 19.85. Voting "yes" Powell, Dirks, Hafeman, Huseby, Krueger, Schmit, Stevenson, Kissinger Wolf, Meyer. Motion carried. 9 ayes 0 nays

A. Request for Recalculation of District Experience and Compensation

XIII. RECONVENE into open session and take action where applicable and necessary. Moved by Powell, seconded by Dirks to go into open session. Voting "yes" Powell, Dirks, Hafeman, Huseby, Krueger, Schmit, Stevenson, Kissinger Wolf, Meyer. Motion carried. 9 ayes 0 nays

Moved by Powell seconded by Meyer to grant the request by Bonnie Kahn for five years of experience due to an administrative error found in the calculation of her years of experience and inadvertently left those five years out. The Action by the Board sets no precedence for future claims against the District. Motion carried. 9 ayes 0 nays

XIV. Public Comment: Cathy Schmit, Cheryl Schultz, Kay Kissinger Wolf, Curtis Powell.

XV. Adjourn: Moved by Powell, seconded by Dirks to adjourn at approximately 8:25 p.m.